



**SPECIAL CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, BABCOCK ROOM
JULY 14, 2015
5:45 PM**

Call to order

1. Interviews of persons interested in serving on the City's advisory commissions (Council Memo No. 62)

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
JULY 14, 2015
6:15 PM**

Call to order

1. 6:15 p.m. - 6:35 p.m.
Update regarding the 5-year Street Reconstruction Plan (Council Memo No. 64)
2. 6:35 p.m.- 6:55 p.m.
Discussion regarding Emerson alley (Council Memo No. 64)

Adjournment

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**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JULY 14, 2015
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Worksession of June 15, 2015; (2) Special City Council Closed Executive Session of June 18, 2015; (3) Special Concurrent City Council & Community Services Commission Worksession of June 23, 2015; and (4) Regular City Council Meeting of June 23, 2015.

COUNCIL DISCUSSION

1. Hats Off to Hometown Hits

AGENDA APPROVAL

2. Approval of the agenda.
3. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of setting a public hearing to be held on August 11, 2015, for the consideration of the issuance of new On-Sale Wine and 3.2 Percent Malt Liquor licenses for My Burger Operations, LLC d/b/a My Burger, 6555 Lyndale Avenue South.
Staff Report No. 100
 - B. Consideration of the approval of a resolution allowing the Richfield Department of Public Safety to accept funds in the amount of \$37,964 from the Minnesota Department of Commerce Auto Theft Prevention Grant.
Staff Report No. 101
 - C. Consideration of the approval of an agreement to extend an easement as part of a Site Lease Agreement at 7401 Logan Avenue South between the City of Richfield and T-Mobile Central LLC (successor-in-interest to APT Minneapolis Inc.).
Staff Report No. 102

- D. Consideration of the approval of the Encroachment Agreement between the City of Richfield and the owner of 6253 Penn Avenue allowing the existing building to remain within the County Auditor's Easement .

Staff Report No. 103

- E. Consideration of the approval of a two-year Use and Indemnification Agreement between the City of Richfield and Tom Price for the use of a 4,690 square-foot strip of land along the edge of Lincoln Field.

Staff Report No. 104

- F. Consideration of the approval of the purchase of an MT Trackless tractor, with v-plow and snow blower attachments, from Mac Queen Equipment Inc. in the amount of \$119,099.

Staff Report No. 105

- G. Consideration of the approval of a resolution authorizing acceptance of a grant from the U.S. Department of Agriculture in the amount of \$2,743.66, and authorizing Recreation Services Staff to administer the funds in accordance with the attached grant agreement and terms prescribed by donors to operate the Supplemental Nutrition Assistance Program at the Richfield Farmers Market.

Staff Report No. 106

4. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

5. Public hearing regarding resolutions for a Conditional Use Permit, Variance and Preliminary Plat to allow construction of a cluster housing development consisting of five townhomes at the intersection of 76th Street and Sheridan Avenue.

Staff Report No. 107

6. Public hearing regarding a resolution for a preliminary plat of the Richfield Properties LLC Addition that will combine four parcels (1400 - 78th St E, 1420 - 78th St E, 1500 - 78th St E, and 7711 - 14th Ave) in order to allow construction of an Audi car dealership.

Staff Report No. 108

RESOLUTIONS

7. Consideration of a resolution approving a Local Road Improvement Program Grant Agreement in the amount of \$2,500,000 for the design of the 77th Street Extension and Trunk Highway 77 Crossing project.

Staff Report No. 109

OTHER BUSINESS

8. Consideration of a proposal for WSB and Associates, Inc. to provide preliminary and final design services and environmental documentation for the 77th Street East Extension and Trunk Highway 77 Crossing project for an amount of \$2,165,000.

Staff Report No. 110

9. Consideration of the appointments to City advisory commissions.

Staff Report No. 111

CITY MANAGER'S REPORT

10. City Manager's Report

CLAIMS AND PAYROLLS

11. Claims and payrolls

Open forum (15 minutes maximum)

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12. Adjournment

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